### AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 10, 2007- 7:00 p.m.

#### **ROLL CALL**

### **CONSENT AGENDA**

**Resolution No. 9-07-2.** Resolution Accepting Roads in Kinnards Springs, Section 3 As a Part of the County Road System for Maintenance by the County Highway Department, Located Off Carters Creek Pike-Commissioner Walton

**Resolution No. 9-07-3.** Resolution Accepting Roads in Laurel Hill as a Part of the County Road System for Maintenance by the County Highway Department Located Off West Harpeth Road-Commissioner Walton

Passed by unanimous voice vote, 21 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

### **NEW BUSINESS**

# **ZONING**

**PUBLIC HEARING Regarding Resolution No. 9-07-1.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Rural Retreat Uses

**Resolution No. 9-07-1.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Rural Retreat Uses-Commissioner Walton

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

## **APPROPRIATIONS**

**Resolution No. 9-07-6.** Resolution Appropriating \$44,154.57 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From DUI Fines-Commissioner Chalfant

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-7.** Resolution Appropriating \$20,959.86 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From Dedicated Account-Commissioner Chalfant

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-8.** Resolution Appropriating \$20,434.79 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From Designated Fund Balance-Commissioner Chalfant

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

YES	<u>YES</u>	YES	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-9.** Resolution Appropriating \$333,145 Federal Funds for an American History Curriculum Writing Grant-Commissioner Mills

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-10.** Resolution Appropriating \$10,000 State Funds From Community Enhancement Grant Program-Commissioner Mills

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-11.** Resolution Appropriating \$59,398 State Funds for a Health and Wellness Grant-Commissioner Mills

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-13.** Resolution Appropriating and Amending the 2007-08 Parks and Recreation Budget by \$612,576 for Start Up Operating and Salary Costs for the Longview Recreation Center at Spring Hill - Revenues to Come From Unappropriated County General Funds-Commissioners Hayes and Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	YES	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-14.** Resolution Appropriating and Amending the 2007-08 Parks & Recreation Budget by \$22,500 - Revenues to Come From Recreation Fees-Commissioner Lynch

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-15.** Resolution Appropriating and Amending the 2007-08 Circuit Court Clerk's Budget by \$5,500 - Revenues to Come From Reserve Account-Commissioner Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

YES	<u>YES</u>	YES	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-16.** Resolution Appropriating and Amending the 2007-08 Election Commission Budget by \$22,282.53-Revenues to Come From Other Local Revenues-Commissioner Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-17.** Resolution Appropriating and Amending the 2007-08 Animal Control Budget by \$15,817.64 - Revenues to Come From Unappropriated Fund Balance-Commissioner Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-18.** Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$23,000.00 for Homeland Security Grant Funds-Commissioner Chalfant

YES	YES	<u>YES</u>	YES
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	

Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-19.** Resolution Appropriating and Amending the 2007-08 Library Budget by \$20,434 for the Purchase of Computer Equipment and Software - Revenues to Come From Various State Grant Funds-Commissioner Barnwell

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-20.** Resolution Appropriating and Amending the 2007-08 Williamson County Public Library Budget by \$61,531.38 - Revenues to Come From Donations-Commissioner Barnwell

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-21.** Resolution Appropriating and Amending the 2007-08 Public Transportation Budget by \$20,700 - Revenues to Come From Unappropriated County General Funds-Commissioner Langston

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Late-Filed Resolution No. 9-07-34.** Resolution Appropriating and Amending the 2007-08 Assessor's Budget by \$3,166.66 for Educational Incentive Salary Supplements – Revenues to Come From State Funds-Commissioner Lynch

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

## **OTHER**

**Resolution No. 9-07-5.** Resolution to Appoint Cynthia Lynn Rasure As Judicial Commissioner for Williamson County-Commissioner Chalfant

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-12.** Resolution Authorizing the County Mayor to Enter Into An Agreement With Business Information Systems-Commissioner Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

YES	YES	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-22.** Resolution to Approve a PILOT (Payment In Lieu of Taxes) Program for Verizon Wireless as Requested by the Industrial Development Board of Williamson County-Commissioners Walton, Hancock and Green

Passed by recorded vote, 18 'Yes' and 3 'No' as follows:

<u>YES</u>	<u>YES</u>	YES	<u>NO</u>
Tom Bain	Lewis Green, Jr.	Mary Mills	Bert Chalfant
Bob Barnwell	John Hancock	Houston Naron, Jr.	Reba Greer
Mary Brockman	Ricky Jones	Jason Para	Betsy Hester
Arlene Cooke	Doug Langston	Steve Smith	
Greg Davis	Russell Little	Jack Walton	
Jeff Ford	Thomas Little	Cheryl Wilson	

**Resolution No. 9-07-23.** Resolution to Repeal Previously Adopted Resolution Providing for a County Commission Representative on the Brentwood Parks Board, Which was Adopted on June 17, 1991-Commissioner Bain

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	YES	YES
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-24.** Resolution of the Williamson County Board of Commissioners to Endorse the Revised Williamson County Comprehensive Land Use Plan-Commissioners Brockman and Hayes

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-26.** Resolution to Establish the Williamson County Ethics Committee-Commissioners Barnwell, Davis, Mills and Jones

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-27.** Resolution to Establish a Property Tax Freeze Implementation Committee-Commissioners Hancock and Walton

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-28.** Resolution to Establish a New Standing Committee, the Building Construction Committee, and to Amend the Rules, Regulations and Proceedings of the Board of County Commissioners-Commissioners Mills, Barnwell, Para and Greer

Failed by recorded vote, 6 'Yes' and 15 'No' as follows:

<u>YES</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>
Bob Barnwell	Tom Bain	Ricky Jones	Steve Smith
Arlene Cooke	Mary Brockman	Doug Langston	Jack Walton
Greg Davis	Bert Chalfant	Russell Little	Cheryl Wilson
Jeff Ford	Lewis Green, Jr.	Thomas Littel	
Reba Greer	John Hancock	Mary Mills	
Jason Para	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 9-07-29.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin Regarding the Adequate School Facilities Tax Revenue-Commissioner Walton

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-30.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville Regarding the Adequate School Facilities Tax Revenue-Commissioner Walton

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	YES	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-31.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview Regarding the Adequate School Facilities Tax Revenue-Commissioners Walton and Jones

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith

Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Resolution No. 9-07-32.** Resolution Making Corrections in Assessments for 2005 Taxes-Commissioner Walton

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

**Late-Filed Resolution No. 9-07-33.** Resolution Authorizing the Williamson Medical Center to Enter Into a Loan Agreement Not to Exceed \$7,700,000 for the Construction of a Parking Garage-Commissioner Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	Reba Greer	Thomas Little	Cheryl Wilson
Bert Chalfant	John Hancock	Mary Mills	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

# **ADJOURNMENT**